

## Message Text

PAGE 01 NASSAU 01663 012330Z

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ACTION SS-30

INFO OCT-01 ISO-00 /031 W

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R 011804Z NOV 73

FM AMEMBASSY NASSAU

TO SECSTATE WASHDC 4835

C O N F I D E N T I A L NASSAU 1663

EXDIS

E. O. 11652: GDS

TAGS: PFOR CPRS BF

SUBJ: EXTRADITION - ROBERT VESCO

REF: NASSAU 1659

1. FOLLOWING IS TEXT OF NOTE DELIVERED TO THE FOREIGN MINISTER REQUESTING EXTRADITION OF ROBERT L. VESCO. NOTE DELIVERED NOVEMBER 1 (SEE REFTEL FOR REPORT OF DISCUSSIONS).

2. BEGIN TEXT:

THE EMBASSY OF THE UNITED STATES OF AMERICA PRESENTS ITS COMPLIMENTS TO THE GOVERNMENT OF THE COMMONWEALTH OF THE BAHAMAS AND HAS THE HONOR TO TRANSMIT HERewith A REQUEST FOR THE EXTRADITION OF ROBERT L. VESCO WHO HAS BEEN INDICTED IN THE SOUTHERN DISTRICT OF NEW YORK FOR THE CRIME OF FRAUD AND FOR THE CRIME OF AIDING AND ABETTING A FRAUD IN VIOLATION OF TITLE 18 U.S.C., SECTIONS 2 AND 1343.

THE EXTRADITION DOCUMENTS ATTACHED HERETO CONSTITUTE SUFFICIENT EVIDENCE AS REQUIRED BY ARTICLE 9 OF THE EXTRADITION TREATY TO JUSTIFY THE COMMITMENT OF MR. VESCO FOR TRIAL. THE EVIDENCE ESTABLISHES THAT MR. VESCO, IN NEW JERSEY AND ELSEWHERE IN THE UNITED STATES, BY MISREPRESENTATIONS AND OTHER ACTIONS, PERPETRATED A FRAUD ON INTERNATIONAL CONTROLS CORPORATION (ICC) AND ITS STOCKHOLDERS. ICC IS A FLORIDA CORPORATION OF WHICH MR. VESCO WAS CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER. ESSENTIAL ASPECTS OF MR. VESCO'S FRAUDULENT

PAGE 02 NASSAU 01663 012330Z

SCHEME INCLUDING MISREPRESENTATIONS TO THE OTHER DIRECTORS OF ICC, FRAUDULENT ENTRIES ON THE CORPORATE BOOKS AND RECORDS OF ICC, AND USE OF INTERNATIONAL TELEGRAM FACILITIES, WERE CARRIED ON IN THE UNITED STATES BY MR. VESCO OR AT HIS

DIRECTION. BECAUSE OF THIS FRAUD, ICC AND ITS STOCKHOLDERS  
SUFFERED A LOSS OF \$50,000.

THE USE OF INTERSTATE AND INTERNATIONAL COMMUNICATION FAC-  
ILITIES IS NO PART OF THE CRIME ITSELF. IT IS INCLUDED IN  
THE STATUTE MERELY AS A GROUND FOR FEDERAL, AS OPPOSED TO  
STATE JURISDICTION.

THE EMBASSY OF THE UNITED STATES REQUESTS MR. VESCO'S EXTRA-  
DITION FOR THE OFFENSES LISTED IN PARAGRAPHS 17 AND 18 OF AR-  
TICLE 3 OF THE EXTRADITION TREATY AND FOR "PARTICIPATION" AS  
PROVIDED IN THE LAST PARAGRAPH OF SAID ARTICLE 3. THE ACTS  
WITH WHICH MR. VESCO HAS BEEN CHARGED IN THE UNITED STATES  
ARE CRIMES UNDER THE LAWS OF THE COMMONWEALTH OF THE BAHAMAS,  
INCLUDING, INTER ALIA, SECTIONS 86, 390, 391 AND 393 OF CHAP-  
TER 69 TITLE VI OF THE BAHAMIAN PENAL CODE.

THE EMBASSY OF THE UNITED STATES OF AMERICA AVAILS ITSELF  
... ETC.

ENCLOSURE/S:

EXTRADITION DOCUMENTS

EMBASSY OF THE UNITED STATES OF AMERICA,

NASSAU, NOVEMBER 1, 1973

END TEXT.  
SPIERS

CONFIDENTIAL

<< END OF DOCUMENT >>

## Message Attributes

**Automatic Decaptioning:** Z  
**Capture Date:** 11 MAY 1999  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** EXTRADITION  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 01 NOV 1973  
**Decaption Date:** 28 MAY 2004  
**Decaption Note:** 25 YEAR REVIEW  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** golinofr  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
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**Disposition History:** n/a  
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**Reference:** NASSAU 1659  
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**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** EXTRADITION - ROBERT VESCO  
**TAGS:** PFOR, CPRS, BF, US, (VESCO, ROBERT L)  
**To:** STATE  
**Type:** TE  
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